

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF
TULSA, OKLAHOMA,**

scheduled for Wednesday, January 4, 2023, at 2:00 P.M in Room 411, One Technology Center, 175 E. 2nd St., Fourth Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Thursday, December 29, 2022, at 4:08 P.M.

1. Call to Order and Roll Call.

Chair Patrick called the meeting to order at 2:01 P.M.

ROLL CALL:

Hall-Harper	Present	Bengel	Present
Cue	Present	Decter Wright	Present
Patrick	Present	Lakin	Present
Bellis	Present	Fowler	Present
Miller	Present		
	Present:	9	
	Absent:	0	

STAFF PRESENT

Patrick Boulden, Council Administrator
Sarah Davis, Deputy Council Administrator
Casey Clark, Council Aide
Elizabeth Tankard, Council Aide
Brandon Worley, Council Aide
Megan Boyd, Senior Council Communications Officer

The Councilors will take walking and/or bus tours of several city facilities and a future site location for the animal shelter. They will discuss facility amenities, capital needs, and opportunities for improvement with City staff. Other than discussion, no action will be taken. Note: Councilors will walk from City Hall to the tour location for Agenda Item 2. 22-1150-1

2. Stop and Tour the Tulsa Performing Arts Center, 110 E. 2nd Street, Tulsa, OK 74103. This portion of the tour will begin in the ticket office lobby immediately inside the Second Street Entrance. Note: At the conclusion of this item, Councilors will board a bus for transportation to the remaining tour sites. 22-1151-1

Mark Frie, Chief Executive Officer of the Tulsa Performing Arts Center, led this portion of the tour. Discussion ensued.

Councilors boarded a bus to visit the remaining tour sites.

3. Stop and Tour the City Medical Building, 1638 S. Main Street, Tulsa, OK 74119. This portion of the tour will begin at the main entrance for City Medical. 22-1152-1

Dr. Phillip Berry, City Physician, and Mark Hogan, Director of Asset Management, led this portion of the tour. Discussion ensued.

4. Stop and Tour the Jack Purdie Police and Municipal Courts Building, 600 Civic Center, Tulsa, OK 74103. This portion of the tour will begin at the security checkpoint for Municipal Courts located on the plaza level of the Jack Purdie and Municipal Courts Building. 22-1153-1

Tulsa Police Department Chief Wendell Franklin, Mark Hogan, Director of Asset Management, and Cheri Harvell, Court Administrator, led this portion of the tour. Discussion ensued.

5. Stop and Tour Tulsa Fire Department Headquarters, garage and supply buildings located at 1760 Newblock Park Drive, Tulsa, OK 74127. This portion of the tour will begin at the Fire Department Headquarters Main Entrance. 22-1154-1

Tulsa Fire Department Chief Michael Baker and Mark Hogan, Director of Asset Management, led this portion of the tour. Discussion ensued.

6. Remain on the bus and drive by the proposed site for the new Tulsa Animal Welfare Shelter, 3700 N. Pawnee Drive, Tulsa, OK 74115. 22-1155-1

The Councilors did not drive by the proposed site for the new Tulsa Animal Welfare Shelter. James Wagner, Director of Working in Neighborhoods, presented regarding the proposed site.

7. Adjournment.

The meeting adjourned at 4:37 P.M.

Crista Patrick, Chair of the Council

Lori Doring, Secretary to the Council